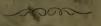
# CONSTITUTION AND BY-LAWS

OF THE

# Aurora Snow-Shoe Club

SHED AT A MEETING OF THE CLUB, HILD ON

30th December, 1885.



## The EDITH and LORNE PIERCE COLLECTION of CANADIANA



Queen's University at Kingston

## CONSTITUTION AND BY-LAWS

OF THE

# Aurora Snow-Shoe Club

AS PASSED AT A MEETING OF THE CLUB, HELD ON

30th December, 1885.



Quebec :

PRINTED AT THE "MORNING CHRONICLE" OFFICE.

OFFICERS AND COMMITTEE,

November, 1885.

## President.

WILLIAM C. SEATON.

## Vice-Presidents.

T. CHASE CASGRAIN, JESSE JOSEPH, JUNR.

## Secretary.

EDWARD MONTIZAMBERT.

## Treasurer.

J. L. BELL.

### Committee.

L. H. DUNN, JOHN RITCHIE,
P. F. RINFRET, JULES LEMOINE,
MURRAY KENNEDY.

### Constitution and By-Laws

OF THE

## AURORA SNOW - SHOE CLUB.

#### ART. I.—NAME.

This Club is established with a view to encourage a taste for the exercise of snow-shoeing, and shall be called the "Aurora Snow-Shoe Club."

#### ART. II.—COLOURS.

The colours of the Club shall be Red and Dark Blue.

#### ART. III.—CLUB UNIFORM.

The Club uniform shall consist of a red Tuque, with a dark blue Tassel; a dark blue Blanket Coat having one broad black stripe, black epaulets, and all the trimmings in red; Knickerbockers trimmed with red; red Stockings and red Sash.

#### ART. IV .- OFFICERS AND COMMITTEE MEN.

Sec. I.—The Officers shall consist of a President, two Vice-Presidents, a Secretary, and a Treasurer, to be elected in the above order, at the Annual General Meeting of the Club.

Sec. II.—In addition to the Officers already named, five members shall be elected at the Annual General Meeting as Committee men, who with the President and other Officers, shall jointly form a Committee of Management.

#### ART. V.-DUTIES OF THE PRESIDENT.

Sec. I.—It shall be the duty of the President to preside at all meetings, to see that the Rules of the Club are strictly enforced, to order Special Meetings of the Club as resolved upon by the Committee of Management, or upon the request in writing of any ten (10) members; to declare the votes and to have a general supervision over the affairs of the Club.

Sec. II.—In the absence of the President, his duties shall be performed by the First Vice-President, who, if also absent, shall be replaced by the second Vice-President.

#### ART. VI.—DUTIES OF THE SECRETARY.

The Secretary shall keep a correct record of all transactions and meetings; when required he shall notify members of meetings; conduct all the correspondence of the Club; countersign all accounts after they have been presented to the Committee and signed by the President, and then hand the same to the Treasurer for payment.

#### ART, VII.—DUTIES OF THE TREASURER.

Sec. I.—The Treasurer shall collect all subscriptions and give receipts for same, and shall keep a regular account of receipt and expenditure, which must be submitted to the Committee whenever required.

Sec. II.—The Treasurer shall present his accounts for the past year at the Annual General Meeting, for the pur-

pose of their being audited and passed.

Sec. III.—In the absence of the Secretary, the Treasurer shall perform his duties.

#### ART. VIII. —COMMITTEE.

The Committee of Management shall have charge of and control all matters relating to the Club, subject to this Constitution, and shall decide all questions which may arise affecting its interests. This Committee shall hold meetings when summoned by the President, or in his absence, by the next highest officer available.

#### ART. IX. -QUORUM.

At all meetings of the Club, ten (10) shall form a quorum, and at all Committee meetings, four (4) shall form a quorum for the transaction of business.

#### ART. X.—ORDER OF BUSINESS.

At all meetings the following order shall be observed:

1. The senior officer present, or in the absence of all the officers, a member chosen by those present, shall preside and call the meeting to order.

2. At any special meeting of the Club the notice convening such meeting shall be read by the Secretary, but at all ordinary meetings such action upon the part of the Secretary shall be dispensed with.

3. The Chairman will put the Minutes to the vote, and if confirmed, they are to be signed by himself and counter-

signed by the Secretary.

4. The Chairman will then announce that the Treasurer

is ready to receive dues.

5. Balloting for members, if any, the Chairman appointing two scrutineers.

6. Propositions for membership.

7. Notices of motion from previous meetings.

8. Notices of motion to lie over.

9. Reports, if any, from Special Committees.

10. Any other business may be taken in the order the Chairman may see fit.

#### ART. XI.—RESIGNATION OF OFFICERS.

In the event of the resignation of any officer of the Club, or of any of the Committee men, the Club, at its earliest available meeting, shall be notified of such resignation; and if it be accepted, a special meeting of the Club shall be called, not less than a week from the date of such acceptance, for the election of a successor to the vacated office.

#### ART, XII—REMOVAL OF OFFICERS.

Any officer of the Club can be removed from office under the following provisoes:—

I.—That the charge or complaint being laid in writing before the Club, a Special Meeting, not less than one week

from date, shall be called for its discussion.

II. If at this special meeting, a two-thirds vote of the members present be recorded against the officer in question, his office shall be declared vacant and his successor elected forthwith.

#### ART. XIII.—MEMBERSHIP.

Every candidate for membership must be proposed in writing by one member and seconded by another. The proposition is to be announced to the meeting by the Secretary, and at the following meeting it is to be again read by the same officer, after which the candidate's name may be submitted to the Club for election. The election shall be by ballot, by means of papers marked "Yes" or "No," one negative ballot in every ten (10) cast shall exclude the applicant from membership. In reckoning the quota of negative ballots, if the number of ballots cast shall not be exactly divisible by ten, then the number remaining from such division shall count as an additional ten.

Any candidate who is under nineteen (19) years of age, or one who is a member of any Snow-Shoe Club in the City of Quebec, shall not be eligible for membership; and if any member of this Club joins any such city club, he will by that act cease to be a member of this Club.

#### ART. XIV.—Subscription.

Sec. I.—The Annual Subscription shall be Two (2) dollars.

Sec. II.—Every candidate, on being elected a member, shall sign the Constitution and By-Laws, and pay his subscription. The proposer and seconder will be held responsible for the same for one (1) year.

#### ART. XV.—BADGES.

Upon payment of his annual subscription, each member will receive a ribbon bearing the date of the year in which the current season commenced, together with such other superscription as the President—subject to the provisions of Art. VIII—may direct. This ribbon will be an official receipt for the subscription, and is to be worn by the member, as the President—subject as aforesaid—may ordain.

Any Badge, distinctive of the Club, which may be adopted, will be worn according to the ruling of the Pre-

sident—acting under Art, VIII, as aforesaid.

## ART. XVI.—ELECTION OF OFFICERS AND COMMITTEE MEN.

Sec. I.—All Elections of Officers shall be by written ballot.

Sec. II.—The person receiving the highest number of votes, to be declared elected, and in the event of a tie existing, the President to have a casting vote.

Sec. III.—The five members of the Committee shall be voted for en bloc and those five having the highest number of votes shall be elected. In the case of a tie in the lowest number of votes, another ballot, restricted to those members having equal votes, shall be cast, and should the result again be a tie, the President shall have a casting vote.

Sec. IV.—Only members present and not in arrears' shall have a right to vote.

#### ART. XVII -LIFE MEMBERSHIP.

Any member of ten (10) years standing, on the payment of Ten (10) Dollars, may be declared a Life Member of the Club, entitled to all the privileges of an Honorary Member.

#### ART. XVIII.—HONORARY MEMBERSHIP.

Sec. I.—Persons of distinction, and others, who in the opinion of the Committee are desirable as Honorary Members, may, on the Committee's recommendation, be elected as such by ballot, in the usual way, at a meeting of the Club called specially for that purpose, with at least three (3) days' notice.

Sec. II.—Honorary and Life Members have all the privileges of ordinary members, and are exempt from the

annual subscription.

#### ART. XIX.—EXPULSIONS.

Any member who may have been guilty of ungentlemanlike conduct, may be expelled by a majority of a meeting of the Club, specially called for that purpose, and of which not less than  $\sin(\theta)$  days previous notice must be given.

ART. XX.—MEETINGS.

Sec. I.—The Club shall tramp every Thursday evening during the winter; but to meet special circumstances, the President shall be empowered to alter the date of the then ensuing tramp night, upon giving due notice thereof to the Club.

Sec. II.—The senior officer present will, before starting,

appoint a "Leader" and a "Whipper-in."

Sec. III.—No member shall pass the "Leader" without

his permission.

Sec. IV.—The "Leader" must halt when the "Whipperin" gives the signal, and must remain at the halt until the "Whipper-in" gives the order to proceed.

#### ART. XXI.—DISCUSSIONS.

Sec. I.—No discussion of any kind shall take place, without the President's consent; except upon a motion made in writing, duly proposed and seconded.

Sec. II.—Any member desirous of speaking shall address the Chair, and remain standing while so addressing it.

#### ART. XXII.—DUES.

All Annual Subscriptions are due in advance and payable at the Annual Meeting of each year.

#### ART. XXIII.—NON-PAYMENT OF DUES.

If any member, in addition to the subscription of the current year, has not paid that of the year preceding it, the President is empowered to direct the Secretary to write to such member, and notify him of his default, and if the said member does not pay said arrears within two (2) weeks from the date of such notification, the President may direct his name to be struck from the list of members, such action to be notified to the Club at its next following meeting.

#### ART. XXIV. -MEMBERS IN ARREARS.

No member who is in any way in debt to the Club funds, will be allowed to participate in sports or entertainments of any kind given by the Club.

#### ART. XXV.—GUESTS.

Any member shall have the privilege of inviting a friend to accompany the Club on any one of its weekly tramps.

#### ART. XXVI.—ANNUAL GENERAL MEETING.

The Annual General Meeting of the Club shall be held upon the second Thursday of November in each year, at such time and place as may be appointed by the President.

The order of business shall be the same as at any other Special Meeting (see Art. X), except, that after the minutes of the last meeting have been confirmed, the Annual Report shall be read and adopted; the Treasurer shall then give his Annual Statement and have his accounts

audited, the President appointing two auditors for that purpose; after which the election of Officers and Committee men shall be proceeded with (see Art. XVI) and in the order as follows:—

President, 1st Vice-President, 2nd Vice-President, Sec-

retary, Treasurer, Committee men.

The Meeting will then follow the usual course of business, as laid down in Article X.

#### ART. XXVII.—AMENDMENTS.

All notices of any alteration or amendment to this Constitution and By-Laws must be brought before the Club in writing, and be duly proposed and seconded. It will then be discussed at a meeting of the Club, specially convened for the purpose, not less than a calendar month afterwards, and will be adopted if it receive a two-thirds vote of the members present.

## LIST OF MEMBERS

#### WITH DATE OF MEMBERSHIP.

Aylwin, T. C	.December 22, 1876.
Anger, P	.January 3, 1879.
Alleyn, E	
Audette, L. A	.February 14, 1884.
Anderson, Jas. H	
Allaire J	
Burroughs, Chas	
Bennett, S. S	
Bradley, R. J	
Bell, J. L	
Borlase, G	
Bell, David F	
Bishop, E. A	
Boswell, Veasey	March 12, 1885.
Bennett, W	
Bender, E. P	
Chinic, Eugene N	December 22, 1876.
Clint, W	
Casgrain, T. Chase	November 23, 1881.
Carrier, Achille	December 22, 1881.
Coursol, C	
Carbray, H	
Chambers, E. T. D	December 13, 1883.
Campbell, Noble	
Charlebois, J. A	
Campbell, Geo	
Cockburn, Chas	
,	,

Dunn, L. H	December 22, 1876.
Drolet, Eugene	
Duchesnay, W. E	February 16, 1878.
Dunn, Stewart	November 8, 1878.
Duchésnay, E. J	February 6, 1879.
Duggan, ř	December 18, 1879.
DeLery, Gustav	January 22, 1880.
Drolet, Joseph	
Drysdale, R	December 23, 1884.
Desbarats, W. Selby	
Duggan, É. J	December 30, 1884.
DeBlois, Dr. A	January 7, 1886.
Dean, C. P	February 25, 1886.
Evans, Lorenzo	
Falkenberg, F	
Fremont, J	
Gingras, A	
Grant, D. E	
Gregory, J. U	
Garneau, E. B	
Gauvreau, Chas	
Garneau, J. Geo	
Girouard, Theop	
Holloway, Frank	
Hethrington, T. S	
Humphrey, Geo. E, Jr.	January 15, 1885.
Joseph, A. C	
Joseph, Jesse, Jr	February 20, 1879.
Joly, Edmund	
Joly, Hon. H. G	
Johnson, E	
Kennedy, Murray	
Lemoine, Jules	
Larue, Jules	
Langelier. Chas	January 26, 1878.
LeVasseur, N	February 6, 1879.
Lee, T. C	January 15, 1880.

LE Sueur RJ. Decr. 22 1876 Lemoine, Thos...... November 23, 1881. Languedoc, W......November 23, 1881. Lortie, T. St. Jean....January 6, 1883. Lavery, J...... February 21, 1884. Lynch, Lawrence...... December 11, 1884. Lemieux, F. X...... December 18, 1884. Laird, J. U...... December 23, 1884. Lindsay, Crawford.....January 6, 1885. Lawrence, Geo......December, 3, 1885. Louis, J...... December 10, 1885. Maxham, A ...... December 22, 1876. Machin, H. J...... December 22, 1876. Maxham, Geo......January 26, 1877. Mackenzie, Chas......February 1, 1878. Miller, H. J..... January 3, 1879. Murphy, Jno. C......January 10, 1879. Miller, Chas ...... February 27, 1879. Malouin, Aug...... December 18, 1879. Methot, E W.. ......January 24, 1884. Montizambert, Ed..... December 11, 1884. McLimont, W......January 8, 1885. Malouin, Albert......January 22, 1885. Marler, W. H...... November 19, 1885. Nelson, T. ..... December 28, 1882. Odell, L. S...... December 28, 1882. Poston, T. A. ..... December 22, 1876. Poston, Geo...... December 22, 1876. Poston, T. I...... December 22, 1-76. Pemberton, E. H.....January 6, 1883. Patton, James......February 21, 1884. Pope, Alex ......February 28, 1884. Painchaud, Ant......November 20, 1884. Prower, J. E........January 7, 1886. Ray, W. J..... December 22, 1876. Russell, Dr. H......February 6, 1879. Richardson, O. B. C...January 15, 1880. Rinfret, P. F......December 22, 1881.

Ritchie, John	December 13, 1883,
Robertson, Alex	
Roche, John	
Rea, David	.January 27, 1886.
Seougall, W	
Sharples, Arch	
*Stafford, L	
Seaton, W. C	
Scott, Benj. A	
Storey, Constantin	.December 23, 1884.
Tessier, Jules	
Tessier, Ulric	
Thibaudeau, Chas	
Taschereau, LtCol	
Temple, C. V. M	
Whitehead, Benj	
Welch, J. L	
Woodley, Samuel	
Wardlow, J. H	
Wurtele, John	
Williams, H. P	
Sharplesof	1000
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## Honorary Members.

Hall, Sydney - - January 23, 1879.

Morkill, Thos. D. - - February 6, 1879.

Plasson, Felix - - February 6, 1879.







